

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

1003142

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

2. This section must be completed for all allotments

†Distinguish between ordinary, preference, etc.

Description of shares †	ORDINARY			
A Number allotted	1,072			
B Nominal value of each	£0.20	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.50	£	£	

PLC

ROLLS-ROYCE

§ Complete
(a) or (b) as appropriate

Date(s) on which the shares were	e allotted			
(a) [on SEPTEMBER	<u>₹ 19 9 %</u>]§, or		
(b) [from	19	to	19]§	
The names and addresses of the given overleaf	allottees and	d the number o	of shares allotted to each should b	эе

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Mr J Warren

ASSISTANT COMPANY SECRETARY ROLLS-ROYCE PLC PO BOX31
DERBY DERY BBJ

For official use



Names and Addresses Number of shares allotted Ordinary Preference Other MRS DOROTHY DONALDSON PERRY 27 GRAYLANDS RICKLETON JASHINGTON TYNE WEAR 1072 Total 1072

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should be
indicated in the box opposite:

- 1	

&CPuffec = Designation : DIRECTOR Signed 🔀

Secretary, Administrator, Administrative Receiver, or Receiver

#Insert Director,

(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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